

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Mob. : 9315202833, Email ID: shreeworstex@gmail.com, info@shreeworstex.in
Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

January 22, 2019

To
Listing Department
Metropolitan Stock Exchange of India Limited (MSEI)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400098

Sub: Prior Intimation of 06/2018-19 Board Meeting proposed to be held on Wednesday, January 30, 2019 at 04:00 P. M.

ISIN : INE926R01012/SYMBOL : SHWL/SCRIP CODE: 541358

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Wednesday, January 30, 2019 at 04:00 P.M. at the registered office of the Company situated at 325, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the unaudited Financial Results of the company for the quarter ended December 31, 2018.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Wednesday, January 23, 2019 to Friday, February 01, 2019 (both days inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Saturday, February 02, 2019 in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation have been advised not to deal in the securities of the Company from Wednesday, January 23, 2019 to Friday, February 01, 2019 (both days Inclusive).

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Shree Worstex Limited


Pawan Kumar Mittal
Director
DIN: 00749265

